



SAN BRUNO CITY COUNCIL

REGULAR MEETING

AGENDA

Date & Time: April 27, 2004 at 7:00 p.m.

Location: San Bruno Senior Center 1555 Crystal Springs Road

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.us and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk's Office 650-616 7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

Please join San Bruno's Beautification Task Force and the San Bruno Garbage Company for the **6th Annual "Operation Clean Sweep"** on Saturday, May 1, 2004.

PRESENTATIONS:

- a. Mayor Franzella presents Certificates of Appreciation to Capuchino High School students who participated in **"Youth In Government Week"** activities.
- b. Mayor Franzella introduces our new Superintendent of the San Mateo Union High School District, **Samuel Johnson, Jr.**
- c. Proclamation declaring May 2nd to 8th as **"Drinking Water Week"** in the City of San Bruno presented to Public Works Director Scott Munns.
- d. Proclamation declaring May 3rd to 9th as **"Mosquito and Vector Control and West Nile Virus Awareness Week"** presented to Angela Rory, Assistant Vector Ecologist.
- e. Proclamation honoring **Dr. Frances White**, President, Skyline Community College, who will be leaving her position on May 28, 2004.

2. REVIEW OF AGENDA:

3. **APPROVAL OF MINUTES:** For the regular Council meeting of April 13, 2004.

4. **CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of April 9, 2004
- b. **Approve: Accounts Payable** of March 29, and April 5, 2004. (Council Packets only, copy is available for review at the City Clerk's office)
- c. **Accept:** Reconciliation of **General Ledger** to Bank reports and the **Investment** reports dated March 31, 2004, as submitted by City Treasurer Karen Hornung.

- d. **Accept:** Resignation received April 13, 2004, from Donna Meixner, member of the Citizens Crime Prevention Committee. City Clerk will publish notice of vacancy to fill this position.

End of consent calendar

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.) None

6. UNFINISHED BUSINESS:

City Manager Jackson requests Council adopt resolution approving the proposed **2004-05 General Fund Budget Strategy Plan** which was presented at the April 13, 2004 City Council meeting. Introduction and roll call vote.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS: None

8. COMMUNICATIONS: None

9. STAFF REPORTS:

- a. Fire Chief Dan Voreyer recommends Council accept donation of \$20,000 from “The Crossing Apartment Associates” to purchase two **Thermal Imaging Cameras** for use by the Fire Department.
- b. Cable TV Director Gyaltsen recommends that the City Council authorize the addition of **Fox Sports Net Plus** to the Preferred Basic Cable Service and place on Channel 93.
- c. Finance Director O’Leary recommends City Council adopt resolution ordering write off of **uncollectible utility accounts** for fiscal years 1996-97, 1997-98, 1998-99, 1999-00, 2000-01, and 2001-02, for a total amount of \$214,638.40. Introduction and roll call vote.
- d. Parks and Recreation Services Director Mazzuca recommends City Council adopt resolution authorizing the submittal of an application for **Roberti-Z’berg-Harris (RZH) Block (Per-Capita) Grant Program Allocations** for the 2000 State Park Bond Act and approving use of the grant funds for renovation and improvements – 19 City Parks. Introduction and roll call vote.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. The Parks & Recreation Commission presents its **annual report** to the City Council.

- b. City Clerk Simon requests Council consider **appointment of citizen representative** to the San Mateo County Mosquito Abatement District Board of Trustees.
- c. Bay Area Water Supply & Conservation Agency (BAWSCA) representative, Vice Mayor O'Connell, recommends that the City Council authorize **letter to Congressman Lantos** requesting his opposition to the proposed \$8,000,000 annual federal fee for the Hetch Hetchy Reservoir in Yosemite National Park.

13. NEW BUSINESS:

- a. Councilmember Pallas requests the City Council consider establishing a **Citizen Utility Advisory Commission** and discontinue use of **Chloramine** in the City's water supply. Included is letter dated April 5, 2004 from Richard L. Fisher of Walnut Avenue stating he must now buy bottled water. Also included is reprint of The Examiner Newspaper article dated April 20, 2004, "Chloramine: The correct public choice" by June M. Weintraub, an epidemiologist with the Environmental Health Section of the San Francisco Department of Public Health.
- b. **Closed Session** requested by City Manager Jackson, regarding the **City Manager's semi-annual performance review**. Pursuant to Gov't Code Section 54957.

14. ADJOURNMENT: Meeting will adjourn to the regular City Council meeting of May 11, 2004, starting at 7:00 p.m. San Bruno Senior Center (1555 Crystal Springs Road).

“The City with a Heart”

Posted and mailed April 21, 2004